

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, August 25, 2009 at 12:00 p.m.
Commissioner's Board Room – 415 9th Avenue, Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
12:00 p.m.		Call to Order and Roll Call
		Approval of Agenda
		Consent Agenda:
	1-2	(1) August 11, 2009, County Board meeting minutes
	3-5	(2) Amendments to agreement with Computer Professionals Unlimited, Inc.
	6-8	(3) Renewal of the State of MN cooperative purchasing agreement
	9-11	(4) DNR off highway vehicle enforcement grant contract
	12-13	(5) DNR aeration permit applications for Tyson and Wood Lakes
	14-17	(6) Election equipment maintenance and support agreement
	18-20	(7) RDC letter of support for MN GreenCorps application
	21	(8) Addendum to the memorandum of agreement with UM Extension
12:05 p.m.		Citizen Comments
12:10 p.m.		Commissioner Reports
12:40 p.m.		Department Reports
		(1) Julie Marthaler ó Restorative Justice
		Regular Agenda
1:00 p.m.	22-25	(1) Appointment to AMC Indian Affairs Task Force
1:05 p.m.	26	(2) Andy Sander ó County Engineer - Final payment approval for bridge rehabilitation in Stony Run Township SAP 87-599-125
1:10 p.m.		(3) 2010 budget and levy
1:40 p.m.		Other Business: _____
		Approval of Disbursements/Review Auditor's Warrants
		Informational:

OVER

Notice of Upcoming Meetings/Events

- (1) Aug. 20 - Safety Committee - 1:30 p.m. at County Board Room
- (2) Aug. 24 ó Emergency Management Committee ó 8:30 a.m. at LEC
- (3) Aug. 25 ó Family Services Bd. ó 9 a.m. at Family Services Bd. Rm.
- (4) Aug. 25 ó County Board ó 12:00 p.m. at County Board Room
- (5) Sept. 8 ó County Board ó 9 a.m. at County Board Room
- (6) Sept. 8 ó Finance Committee (if needed) ó 1 p.m. at County Bd. Rm.
- (7) Sept. 22 ó Technology Committee (if needed) ó 8 a.m. at Family Services Bd. Rm.
- (8) Sept. 22 ó Family Services Bd. ó 9 a.m. at Family Services Bd. Rm.
- (9) Sept. 22 ó County Board ó 12:00 p.m. at County Board Room

1:45 p.m.

Adjourn